

## **Spring Brook Watershed Lake Management District Agenda**

**Thursday November 29, 2012 7:00 PM at the Mukwonago Town Hall, W.320 S.8315 Beulah Rd., Mukwonago, Wisconsin.**

### **Order of Business:**

**Chairman:** D. Kincaid Call to Order, Pledge of Allegiance, Attendance, Announcements

### **Correspondence**

- Chairman Kincaid will read letters, emails, calls, etc. pertaining to the District.

### **Open Forum**

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### **Items for Discussion and Action by the SBWLMD Board:**

- Discuss the need for riprap of the exit pipe. Should we do it ourselves, contract it out, or leave it for the re-lining people
- Discuss the repairs to the dam as identified by the summer dam walkthrough evaluation. Should we do them ourselves or should we use a subcontractor.
- Discuss the status of the District's Workers Compensation Insurance and take appropriate action.
- Relining of the weir
  - What action steps are needed
  - When do we want to take action
  - Who will drive this project
  - Do we need an impact study
  - Do we want to hire a GC for this project?
  - Review the Budget passed at the Annual Meeting to determine what we can afford.
- Are the distribution contacts current (see list below)

### **Secretary's Report: Greg McLain**

- Review and approval of prior meeting minutes
  - Organization meeting from August 18<sup>th</sup>, 2012
  - First draft of Annual meeting minutes that need to be approved at next year's Annual Meeting
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### **Treasurer's Report: Mike Samarzja**

- Review receipts and disbursements to date.
  - Review and approve any vouchers or requests for funds
- Review status of checking and CD accounts.

### **Watershed and lake information, dam maintenance and future needs: Greg McLain**

- Dam walk through report –Greg M
- Water quality monitoring plans for 2012. –Karen/ Jim (this is a carryover from the last meeting)

### **Discuss dates for future meetings.**

- Tentative next meeting date

**Adjournment.**

**If you have special need requirements, comments or questions regarding this meeting contact one of the Board members.**

**Posted – November 20: Waukesha County [countyclerk@waukeshacounty.gov](mailto:countyclerk@waukeshacounty.gov) this includes the Milwaukee Journal/Sentinel and Waukesha Freeman, Mukwonago Town Hall & website, “Upcoming Meetings” of The Mukwonago Chief, Duane Grimm Waukesha County Parks Director, DNR Lakes Specialist Heidi Bunk and SEWRPC Principal Planner Jeff Thornton.**